

**THE STORM WATER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA
HELD A MEETING IN THE 3RD FLOOR ASSEMBLY ROOM OF THE CITY/COUNTY
BUILDING, NEW ALBANY, INDIANA ON FRIDAY, MAY 11, 2007 AT 10:00 A.M.**

PRESENT: President Tim Deatruck, Members, Al Goodman

OTHERS: Secretary Tina Haley, FMSM Kristen Dunaway, Legal Council Mike Summers,
Storm Water Billing Kelly Welsh, EMC Brian Dixon, Jerry Taylor

CALL TO ORDER: Mr. Deatruck called the meeting to order at 10:01 a.m.

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Goodman motioned to approve the minutes of the Storm Water Board meeting for April 13, 2007. 2nd and passed unanimously.

Communication Public Officials:

Kevin Feder- FCSWCD

Mr. Feder reported some construction sites have problems, he is meeting with builders next week and if problems are not fixed he could recommend stop work orders on Lee Supply and Prexus Healthcare. Mr. Feder will notify Mr. Summers of any stop work orders. Mr. Feder also reported that the State is not enforcing Rule 5. Mr. Deatruck replied that EMC can issue illicit discharge citations.

Communication Public:

None

Communications Staff:

Storm Water Billing – Kelly Welsh:

Ms. Welsh reported that they are receiving payments for storm water and will have a report at the next meeting. Ms. Welsh is meeting with Bob Lane from the Housing Authority to resolve delinquent issues. Mr. Deatruck ask can we determine residential collections. Ms .Welsh replied yes that she would run an IAWC report on residential collections.

Operations - EMC:

Mr. Dixon stated that the Sewer Board said if the Storm Water Board would buy Mr. Dixon a Chevy Blazer for \$22,062.00 we could get the Ford Truck valued at \$19,935 for the Storm Water Department. Mr. Goodman replied that it might be favorable in the future. **Tabled.**

Mr. Deatruck ask why aren't the 2 Storm Water employees getting their CDL's. Mr. Dixon replied that their contract does not require them too.

Mr. Taylor reported that 4-jobs from the Council's fund had been let out. Greenview Dr. is almost complete. Balance of Council fund is \$15,558.00. Mr. Taylor is talking with the Railroad people about the Mt. Tabor project. Contractor and Capital job log has been updated with jobs

that are in progress and a few additional jobs. Mr. Deatrick ask Mr. Taylor to coordinate with Councilmen on Council jobs. Make them aware of progress and site visits. Creek behind Tractor Supply is clean now. IDEM has been notified of problem. Tractor Supply volunteered to clean the entire ditch line from the Ball Park to Cherry St. Mr. Taylor stated that if he and Mr. Cannon get their CDL's to drive the jet/vac to job sites it would be very unproductive.

Maintenance Supervisor – Tom Cannon:

Legal Council:

Mr. Summers reported that the City Fund issue has been resolved. Mr. Summers stated that he has not been able to reach Mr. Fox and that he will send him a memo of understanding. Mr. Summers received quotes from Print in Time for a 1,000 copies of the "Illicit Discharge Resolution Forms"

FMSM – Update:

Storm water Education and Outreach – June Newsletter topics Summer BMP's and watershed. Southern Indiana Storm Water – Illicit Discharge Workshop
Location – Kye's
June 13, 2007 – 9:00AM to 4:00 PM
Interlocal Agreement with Floyd County Storm Water Utility Regarding Fringe – Floyd County engineer is on board.

Old Business:

Budget – Mr. Dixon, (EMC) and Mr. McCormick (FMSM) will be working with Kay Garry on the budget. Mr. Deatrick stated that we need to present a detailed budget if not he feels the Council will reject it. Mr. Goodman suggested detail in categories and identify capital improvements, the 6 control measures, new hires and equipment. Mr. Dixon stated that he will try to identify some projects and contracts. Budget must be submitted to the Council by June 15, 2007. Master Plan – Mr. Goodman and FMSM will have a scope at the next meeting.

New Business:

Storm Water Management Options - At the last meeting Mr. Dixon passed out a new EMC management contract for the Boards review and comments. Mr. Goodman discussed a few changes to the contract. Mr. Summers will work with Mr. Dixon on the changes. Mr. Deatrick made a motion to approve contract with revisions by e-mails if legal, if not approve at the next meeting, passed unanimously. There was a lengthy discussion on CDL's for storm water employees and non storm water personnel being paid out of storm water. Mr. Summers will investigate personnel being paid out of storm water.

FMSM Contract - Ms. Dunaway reported that their contract is almost complete. Mr. Goodman ask what the next step would be. Ms. Dunaway replied that she would have a scope at the next meeting. Mr. Deatrick suggested they look at a 2-year contract.

Low Impact Development Ordinance – Mr. Summers will work with FMSM. Mr. Deatrick suggested a workshop maybe sometime in July and invite developers and the Council.

Silver Creek Watershed Committee – Committee is being formed.

ADJOURNMENT:

There being no further business before the Storm Water Board, the meeting was adjourned at 12:27 PM.

Respectfully submitted,

Tim Deatrick, Chairman
New Albany Storm Water Board

Tina Haley, Secretary
New Albany Storm Water Board